



MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
100 S. PARK RD., FIRE STATION #81
AGENDA
Monday, April 15, 2024, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on April 15, 2024, at 4:00 PM at the Fire Station, 100 Park Road in Manhattan, Illinois is as follows:

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
- II. Public Comments (Speakers will be limited to three minutes each)
- III. Approval of Minutes from Prior Meeting(s)
- IV. Treasurer's Report
 - A. District Financial Status – Governmental Accounting
- V. Approval of Bills
- VI. Old Business
- VII. New Business
 - A. Review of Closed Session Minutes (open per Atty 12/17/18, 12/19/22, 10/16/23)
 - B. Amend Policy 1053, Benefits
 - C. Discussion/Possible Approve of Ordinance 2024-02 Amending Ambulance Rates
- VIII. Chief's Report
- IX. Deputy Chief's Report
- X. Battalion Chief's Report
- XI. Health & Safety Committee
- XII. Foreign Fire Insurance Board
- XIII. Fire Commissioner's Report
- XIV. Trustees Comments/Good of the Order
- XV. Adjournment
- XVI. Closed Session – Roll Call vote (if needed) for Closed Session:

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| <input type="checkbox"/> Specific Personnel | <input type="checkbox"/> Collective Bargaining Matters | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input type="checkbox"/> Disc. Closed Sess. Min. | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Note: Any item not on the posted agenda can be discussed but cannot be acted upon by the Board of Trustees.